

FIRST 5 CALIFORNIA COMMISSION MEETING
AGREEMENT RATIFICATIONS

The California Children and Families Bylaws state the First 5 California Executive Director and the Chief Deputy Director have delegated authority from the Commission to enter into or amend contracts of \$150,000 or less that are deemed necessary and appropriate to carry out the provisions and purposes of the California Children and Families Act. For all contracts in excess of \$150,000, after the Commission has authorized expenditures for such contracts, the Commission delegated to the Executive Director and his or her designee the authority to award and enter into such contracts. Once executed, all agreements in excess of \$5,000 must be ratified by the Commission.

Contract No.	Vendor	Description	Amount	Account	Authorization/Authority
CFF 5504	Excel Interpreting, LLC	Interpreting and Translation Services	\$9,999.00	Administration 0638	<u>Bylaws Article XI Section II:</u> Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary to conduct business
CFF 7688	Head Start California	Head Start California's 2024 Annual Conference, Long Beach, California	\$9,999.00	Education 0634	<u>3/17/2007, Item 8</u> The Commission set aside \$150,000.00 annually to be distributed for co-sponsorships

AGENDA ITEM: 3b
DATE OF MEETING: January 25, 2024

Contract No.	Vendor	Description	Amount	Account	Authorization/Authority
CFF 7699	First Data Merchant Services, LLC	Credit Card Payment Services	\$9,999.99	Education 0634	<u>Bylaws Article XI Section II:</u> Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary to conduct business
CFF 7700	WestEd	California's Early Learning and Care Systems and Consulting Services	\$12,345,385.00	Education 0634 Child Care 0636 Research and Development 0637	<u>10/27/2022, Item 8</u> The Commission approved \$125,828,000.00 for IMPACT Legacy over a four-year period